

Notice of Individual Person with Significant Control

Company Name: AIMA ENTERPRISES LIMITED

Company Number: 04388593

Received for filing in Electronic Format on the: 13/02/2018

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR IMRAN AHMED

Service Address: 154 ALLENBY ROAD

SOUTHALL ENGLAND UB1 2HN

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/01/1961

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date 06/04/2016

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor